



State of Missouri

Matt Blunt, Secretary of State

Corporations Division
P.O. Box 778 / 600 W. Main Street, Rm 322
Jefferson City, MO 65102

Statement of Change of Registered Agent and/or Registered Office By a Foreign or Domestic For Profit or Nonprofit Corporation

Instructions

1. This form is to be used by either a for profit or nonprofit corporation to change either or both the name of its registered agent and/or the address of its existing registered agent.
2. There is a \$10.00 fee for filing this statement. It must be filed in DUPLICATE.
3. P.O. Box may only be used in conjunction with a physical street address.
4. Agent and address must be in the State of Missouri.
5. The corporation may not act as its own agent.

Charter No. _____

(1) The name of the corporation is: _____

(2) The address, including street and number, of its **present** registered office (before change) is:

Address

City/State/Zip

(3) The address, including street and number, of its registered office is hereby **changed to**:

Address

(P.O. Box may only be used in conjunction with a physical street address) City/State/Zip

(4) The name of its **present** registered agent (before change) is: _____

(5) The name of the **new** registered agent is: _____

Authorized signature of **new** registered agent must appear below:

(May attach separate originally executed written consent to this form in lieu of this signature)

(6) The address of its registered office and the address of the office of its registered agent, as changed, will be identical.

(7) The change was authorized by resolution duly adopted by the board of directors.

In affirmation of the facts stated above,

(Authorized signature of officer or, if applicable, chairman of the board)

(Printed Name)

(Title)

(month/day/year)